## April 25, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 11, 2016

9:15 A.M. Health Insurance Renewal for July 1, 2016 – Gina Sypersma, IBC

Renewal of Organ and Tissue Transplant Policy

**County Economic Development Director – Steve Simons** 

9:40 A.M. City of Alvord – Request to operate Urban Renewal Area

9:45 A.M. Kid's Club Application – LCED Advisory Board recommendation

Resolution 2016-12 Authorization of Contribution

## **County Attorney – Shayne Mayer**

• Resolution 2016-14 Purchase of Perpetual and Temporary Easement interest in real property of Virginia M. Berg Revocable Trust.

10:00 A.M. Patrick Boddie – UTV/ATV Ordinance request

## 10:15 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers 10:15 A.M. DGR contract for Dakota Access Pipeline Inspection Service

- Resolution 2016-11 DOT Resolution
- L-TIFF(1W)—73-60 Letting
- Utility Accommodation

Appoint John Smidstra – East Weed Commissioner as of May 1, 2016 Certification of Cost Allocation Plan for Cost Advisory Services Resolution 2016-13 Increase Department Appropriations Set Budget Amendment Hearing for May 23, 2016 at 9:30 a.m. Ambulance Write offs Rock Rapids Gun Club Liquor License Class C

Employment changes

**Board of Supervisors**: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit